

### MINUTES OF THE CITY COUNCIL

# SAN JOSÉ, CALIFORNIA

**TUESDAY, MAY 27, 2008** 

The Council of the City of San José convened in Special Session at 10:04 a.m. in the Committee Rooms 118 and 119, located in the Council Wing at City Hall.

Present: Council Members - Campos, Chirco, Chu, Constant, Cortese, Liccardo,

Nguyen, Oliverio, Pyle, Williams; Reed.

Absent: Council Members - None.

### STRATEGIC SUPPORT SERVICES

3.1 Interview applicants and consider appointment to fill one, four-year, unexpired term for a Citizen-at-Large ending November 30, 2011 on the Civil Service Commission. (City Clerk)

<u>Documents Filed</u>: (1) Memorandum from City Clerk Lee Price, dated May 20, 2008, recommending interviewing one applicant and consideration of one appointment to fill the vacancy. (2) Memorandum from Deputy Director/Code Enforcement Official of Planning, Building and Code Enforcement Mike Hannon, dated May 20, 2008, transmitting response to request for the Civil Service Commission applicant code review.

<u>Action</u>: Two applicants were interviewed. Jon C. Fitch was appointed to fill one, four-year, unexpired term for a Citizen-at-Large ending November 30, 2011 on the Civil Service Commission.

3.2 Interview applicants and consider appointments to fill two, four-year, unexpired terms ending March 1, 2011 on the Elections Commission. (City Clerk)

<u>Documents Filed</u>: (1) Memorandum from City Clerk Lee Price, dated May 20, 2008, recommending interviewing four applicant and consideration of two appointments to fill the vacancies. (2) Memorandum from Deputy Director/Code Enforcement Official of Planning, Building and Code Enforcement Mike Hannon, dated May 20, 2008, transmitting response to request for the Elections Commission applicant code review.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <a href="http://www.sanjoseca.gov/clerk/agenda.asp">http://www.sanjoseca.gov/clerk/agenda.asp</a> or <a href="http://www.sanjoseca.gov/clerk/MeetingArchive.asp">http://www.sanjoseca.gov/clerk/MeetingArchive.asp</a>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

## 3.2 (Cont'd.)

<u>Action</u>: Three applicants were interviewed. Leon Louie and Robert Shepard were appointed to fill two, four-year, unexpired terms ending March 1, 2011 on the Elections Commission.

3.3 Interview applicants and consider appointments to fill four, four-year terms ending June 30, 2012 on the Planning Commission. (City Clerk)

<u>Documents Filed</u>: Memorandum from City Clerk Lee Price, dated May 16, 2008, recommending interviewing five applicants and consideration of four appointments to fill the vacancies.

<u>Action</u>: Five applicants were interviewed. Thang Do, Lisa Jensen, Matt Kamkar and Christopher Platten were appointed to fill four, four-year terms ending June 30, 2012 on the Planning Commission.

### **ADJOURNMENT**

The Council of the City of San José was adjourned at 12:43 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC City Clerk

smd/5-27-08 SPEC MIN

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